



Ekennis Software Service Limited
(Formerly "Ekennis Software Service (OPC) Pvt. Ltd.")
CIN: L72900KA2019PLC122003
GST No. 29AAFCE3993E1ZD
Email ID: info@ekennis.com
www.ekennis.com

Date: 13th January'2024

To,
Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Security Code: 543475

Security ID: EKENNIS

Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s. Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st December, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited

**Tejaswi
Agarwal**


Digitally signed by Tejaswi Agarwal
Date: 2024.01.13 15:23:28 +05'30'

Tejaswi Agarwal
Company Secretary & Compliance Officer

Encl: As above

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
EKENNIS SOFTWARE SERVICE LIMITED
SITE NO.39, KATHA NO.74/2 SITUATED AT
CHAITRA MEADOWS , MYLASANDRA VILLAGE
BEGUR HOBLI BANGALORE SOUTH TALUK
KARNATAKA 560076

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **EKENNIS SOFTWARE SERVICE LIMITED** " CIN: L72900KA2019PLC122003.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

